TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Budget and Appropriations</u> <u>Committee</u> will be held on <u>Monday</u> evening, <u>September 14</u>, <u>2015</u> at <u>6:00 p.m.</u>, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the <u>Wheeler Room</u>, <u>Side A</u>. If you are unable to attend, please contact the committee co-chairs, Ms. Susan T. Brannelly at (203) 335-1112 or Mr. Michael J. Marella, Jr. at (203) 209-1018.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

Approval of Committee Minutes: August 10, 2015 (Regular Meeting).

General Discussion re: Review of the Monthly Financial Report.

Budget update from City Department: Public Facilities.

- Proposed Approval of Additional Capital Project Authorization to the 2016-2020 Five-Year Capital Plan concerning the Thomas Hooker School Roof Project.
- 172-14 Proposed Approval of General Obligation Bonds To Fund Certain Capital Improvement Projects concerning Thomas Hooker School Roof Capital Project.

Very truly yours,

Frances Ortiz Assistant City Clerk

FO:lp

Ec: Mayor Bill Finch

A. Nunn, CAO

A. Wood, Chief of Staff

M. Anastasi, City Attorney

T. Sherwood, OPM Director

A. Kelly-Lenz, Finance Director

J. Garcia, Public Facilities Director

F. Rabinowitz, Interim Superintendent, B.O.E

D. Cole, Superintendent's Office, B.O.E.

M. Siegel, Chief Financial Officer, B.O.E.

M. Andreana, Bond Counsel/Pullman & Comley, LLC